

IN THE UNITED STATES BANKRUPTCY COURT FOR THE
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of
Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence
and notice.

Name of Transferee

Paxtibi LLP
221 W 9th St.
Wilmington, DE 19801
Tel: +971 504209612
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 66689 (submitted on or about 09/25/2023)	[REDACTED]	100%	FTX EU Ltd.	22-11068
Claim No. 46529 (submitted on or about 08/31/2023)	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Claim No. 91628 (submitted on or about 02/16/2024)	[REDACTED]	100%	FTX EU Ltd.	22-11068
Kroll Schedule 7863067	[REDACTED]	100%	FTX EU Ltd.	22-11068
Kroll Schedule 7862727	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to
the best of my knowledge and belief.

Federico Natali

Role: Transferee/Transferee's Agent
Name: Federico Natali

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE AUTOMATICALLY REDIRECTED.


Creditor Information - Schedule # 7862727

Creditor	Debtor Name	Claim Number
Name on File	FTX Trading Ltd.	n/a
Address on File	Date Filed	Schedule Number
	n/a	7862727
		Confirmation ID
		n/a

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	USDC	ASSERTED	1601.47147184	1601.47147184
CRYPTO	USDT	ASSERTED	5910.05637191	5910.05637191

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Creditor Data Details - Claim # 66689

Creditor	Debtor Name	Claim Number
Name on file	FTX EU Ltd.	66689
Address on file	Date Filed	Schedule Number
	09/25/2023	7863067
		Confirmation ID
		3265-70-RAWYA-110035133

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AKRO	ASSERTED	2.0	2.0
CRYPTO	AKRO	ASSERTED	2.0	2.0
CRYPTO	BAO	ASSERTED	2.0	2.0
CRYPTO	BAO	ASSERTED	2.0	2.0
CRYPTO	BTC	ASSERTED	0.00049599	0.00049599
CRYPTO	BTC	ASSERTED	0.00049599	0.00049599
CRYPTO	DENT	ASSERTED	2.0	2.0
CRYPTO	DENT	ASSERTED	2.0	2.0
CRYPTO	DOGE	ASSERTED	1.0	1.0
CRYPTO	DOGE	ASSERTED	1.0	1.0
CRYPTO	ETH	ASSERTED	0.101118401106545	0.101118401106545
CRYPTO	ETH	ASSERTED	0.101118401106545	0.101118401106545
CRYPTO	ETHW	ASSERTED	0.100078221106545	0.100078221106545
CRYPTO	ETHW	ASSERTED	0.100078221106545	0.100078221106545
CRYPTO	KIN	ASSERTED	3.0	3.0
CRYPTO	KIN	ASSERTED	3.0	3.0
CRYPTO	SECO	ASSERTED	1.02515116	1.02515116
CRYPTO	SECO	ASSERTED	1.02515116	1.02515116
CRYPTO	TRX	ASSERTED	3.0	3.0
CRYPTO	TRX	ASSERTED	3.0	3.0
CRYPTO	UBXT	ASSERTED	3.0	3.0
CRYPTO	UBXT	ASSERTED	3.0	3.0
CRYPTO	USDC	ASSERTED	5910.0563719127323517	5910.0563719127323517
CRYPTO	USDC	ASSERTED	0.0000000067473487	0.0000000067473487
CRYPTO	USDT	ASSERTED	5910.0563719127323517	5910.0563719127323517
CRYPTO	XRP	ASSERTED	88.55720278	88.55720278
CRYPTO	XRP	ASSERTED	88.55720278	88.55720278
FIAT	EUR	ASSERTED	0.000000013141792	0.000000013141792
FIAT	EUR	ASSERTED	0.000000013141792	0.000000013141792

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Creditor Data Details - Claim # 46529

Creditor	Debtor Name	Claim Number
Name on file	FTX EU Ltd.	46529
Address on file	Date Filed	Schedule Number
	08/31/2023	n/a
		Confirmation ID
		3265-70-USEUP-614470361

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	1601.47147184	1601.47147184
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	5910.0563719127323517	5910.0563719127323517

Objection History

Date Filed	Objection Motion	Date Filed	Objection Order	Basis	Status
10/23/2024	(REDACTED) Debtors' One Hundred Twenty-Sixth (Non...			Incorrect Debtor Claims	Pending



Creditor Data Details - Claim # 91628

Creditor

Name on file
Address on file

Debtor Name

FTX EU Ltd.
Date Filed
02/16/2024

Claim Number

91628
Schedule Number
n/a
Confirmation ID
3265-70-FNKUH-839845213

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE AUTOMATICALLY REDIRECTED.

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AKRO	ASSERTED	2.0	2.0
CRYPTO	BAO	ASSERTED	2.0	2.0
CRYPTO	BTC	ASSERTED	0.00049599	0.00049599
CRYPTO	DENT	ASSERTED	2.0	2.0
CRYPTO	DOGE	ASSERTED	1.0	1.0
CRYPTO	ETH	ASSERTED	0.101118401106545	0.101118401106545
CRYPTO	ETHW	ASSERTED	0.100078221106545	0.100078221106545
CRYPTO	KIN	ASSERTED	3.0	3.0
CRYPTO	SECO	ASSERTED	1.02515116	1.02515116
CRYPTO	TRX	ASSERTED	3.0	3.0
CRYPTO	UBXT	ASSERTED	3.0	3.0
CRYPTO	USDC	ASSERTED	1601	1601
CRYPTO	USDT	ASSERTED	5910	5910
CRYPTO	XRP	ASSERTED	88.55720278	88.55720278
FIAT	EUR	ASSERTED	0.000000013141792	0.000000013141792